

Antitrust and Unfair Competition Law Section, Executive Committee Meeting
Call in Number: 1-800-289-5126, Passcode: 204017
Wednesday, June 13, 2007 * Time: 9:30AM - 10:30AM

AGENDA

1. Call to Ord	der
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- 2. <u>Approval of Minutes</u> from May 9, 2007 Conference Call
- 3. Treasurer's Report (Mitch)
 - (a) April 2007 Report
- 4. <u>UCL Program</u> (Elaine)
 - (a) Review of May 18, 2007 Program, Millennium Biltmore Hotel
 - (b) Review of Thursday Night Past Chairs Reception
 - (c) 2008 UCL Program, May 15 or 16 at the Westin St. Francis in San Francisco
- 5. 2007 Golden State Institute/AT Lawyer of Year (Dennis)
 - (a) October 25, 2007 at the Westin St. Francis Hotel
 - (b) October 24, 2007 Executive Cmte/Speaker Dinner at the Westin
 - (c) A/T Lawyer of the Year Selection Complete
 - (d) A/T Lawyer of the Year write-up needed for website & Save the Date (volunteers?)
 - (e) Program Schedule & Keynote Discussion
- 6. <u>Section Antitrust Treatise Fourth</u> (Mark/Tom)
- 7. E-Brief Update (Bonny)
- 8. Request for Comments on Legislative Proposals (Bonny)
- 9. <u>Section dues/update on Council of State Bar Sections</u> (Bonny)
- 10. Competition (Mark)
- 11. <u>2007/2008 Other Programs/Brown Bags (Jerry)</u>
- 12. <u>2008 Retreat Update</u> (Mitch)
 - (a) March 28-30, 2008, Seascape Resort, Aptos (Info to follow re: Rooms) http://www.seascaperesort.com/
- 13. 2007 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)
 - (a) Friday, September 28, 2007 (7:30pm dinner/Catal, Downtown Disney
 - (b) Saturday, September 29, 2007 (noon-3 pm), Anaheim Marriott Hotel & Convention Center